

## WTC Cable Minutes

**Present: Chairman Will Ottery, Vice Chairman Paul Hague, Steve Flanders, Brad Macauley, & Secretary Craig Slattum**

**GUEST: Walter Bohlin**

Meeting called to order by Will Ottery @ 6:05pm in the WTV Studio.

Will Ottery stated that Lisa Johnson has volunteered to be an Alternate taking over postings on the Message Board.

Will Ottery said directions have been posted on the TV remote control in the Selectmen's Conference Room on how to operate the camera.

There is a Public Hearing on the Cable Contract on Monday, January 7, 2008 in the BOS Conference Room.

Will Ottery stated that we still have not distributed a questionnaire on what people would like to see on Channel 6. Craig Slattum will check to see if it can be handed out inside to voters in the March Elections.

Walter Bohlin stated that once a new contract has been signed anything not completed under the old contract does not have to be completed unless called out in the new contract or otherwise put in writing. This would include any projects ongoing such as the new school. He also requested that the 3% franchise fee be reduced to what is actually given to WTV.

A discussion on changing the Bylaws on Bicycle programs from requiring 25 citizen's signatures before airing was held. Censorship is not up to WTV or the BOS as it is a Public Access Channel and has Federal Guidelines as to what can and cannot be aired. It was felt #1 on page 7 under Bicycle Tapes/DVDs be amended to read "Bicycled tapes must be submitted by a community member to a member of WTV." Motion made by Paul Hague, seconded by Brad Macauley, vote was unanimous in favor.

Will Ottery led a discussion on making sure we have enough members present at our meetings to have a quorum. Walter Bohlin stated he would like to be a full member and not an Alternate. Ray Eaton and Craig Slattum volunteered to become Alternates. It was decided Ray Eaton would become an Alternate, at his request, and Walter Bohlin would be recommended to become a full member to the BOS. Motion made by Craig Slattum, 2<sup>nd</sup> by Brad Macauley vote was unanimous.

Walter Bohlin suggested we record training sessions as training on recording.

Motion made to adjourn @ 7:25pm by Will Ottery, 2<sup>nd</sup> by Paul Hague, unanimous in favor.

Craig Slattum, Recording Secretary